AGENDA KAUAI LIQUOR CONTROL COMMISSION THURSDAY, JANUARY 7, 2016, 4:00 P.M. LIHUE CIVIC CENTER, MO'IKEHA BUILDING MEETING ROOM #3 4444 RICE STREET LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETINGS OF DECEMBER 3, AND DECEMBER 17, 2015

1. DIRECTOR'S REPORTS:

a) <u>INVESTIGATORS' REPORTS:</u>

b) INCOMING COMMUNICATIONS:

- (1) From Avid Marketing Group, Re: Heineken, and Dos Equis coupon offers
- (2) From Delicato Family Vineyards, Re: Bota Box promotions
- (3) From The Wine Group, Re: Chloe Red Carpet sweepstakes
- (4) Arrowhead Promotion & Fulfillment, Re: UV Vodka March madness Text to Win sweepstakes
- (5) Disturbance reports from Big Wave Dave's, Kalapakī Joe's Kukui Grove, Kauai Beach Resort, and Kauai Island Brewing Co.

c) OUTGOING COMMUNICATIONS:

- (1) To Avid Marketing Group, Re: Heineken, and Dos Equis coupon offers
- (2) To Delicato Family Vineyards, Re: Bota Box promotions
- (3) To JH Pacific Restaurants, LLC, Re: change of firm name, and addition of officers
- (4) To The Wine Group, Re: Chloe Red Carpet sweepstakes
- (5) To All Wholesale Licensees, Re: Surrender of Liquor Licenses Kalapakī Joe's Waimea, and New Liquor License Kauai Lagoons
- (6) To Koa Kea Resort, Re: approval of temporary license
- (7) To Pietro's Pizza, Re: continuance of public hearing

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment "A"

e) ACTIONS OF THE DIRECTOR:

- (1) <u>FOODLAND PRINCEVILLE</u>: Approval of special request for wine tasting, per list, on December 29, 2015 from 11:00 a.m. to 1:00 p.m.
- (2) <u>JOSSELIN'S TAPAS BAR & GRILL</u>: Approval of special request for temporary increase of premise on December 18, 2015 from 5:30 p.m. to 8:30 p.m.
- (3) OVER PAR: Approval of special request to include karaoke singing.
- (4) <u>TAHITI NUI</u>: Approval of special request for temporary increase of premise to include the area fronting the porch, per diagram submitted, from December 30, 2015 at 2:00 p.m. to January 3, 2016 at 2:00 p.m.
- (5) <u>WRANGLER'S STEAKHOUSE</u>: Approval of special request for temporary increase of premise, per diagram submitted, on December 19 & 20, 2015 from 11:00 a.m. 11:00 p.m.
- (6) PRINCESS CRUISE LINES, LTD.: Approval of Application Nos. 2016-97 for January 26, 2016, 2016-99 for March 12, 2016, and 2016-101 for April 9, 2016 (Grand Princess); 2016-96 for January 16, 2016, 2016-98 for February 21, 2016, 2016-100 for March 30, 2016, and 2016-103 for April 26, 2016 (Ruby Princess); 2016-104 for April 28, 2016 (Sea Princess); and 2016-102 for April 12, 2016, and 2016-105 for May 7, 2016 for Transient Vessel licenses for the above mentioned cruise vessels, which will be arriving at Nāwiliwili Harbor on the above mentioned dates.
- (7) <u>HOLLAND AMERICA LINE N.V.</u>: Approval of Application No. 2016-108 for a Transient Vessel license for the MS Zaandam, which will be arriving at Nāwiliwili Harbor on May 8, 2016.

f) INFORMATIONAL MATTERS

2. CANCELLATION OF LIQUOR LICENSE:

<u>KAUAI HULA GIRL BAR & GRILL</u>: Effective January 6, 2016, cancellation of Restaurant General License No. 2G-064 issued to Kauai Hula Girl Bar & Grill, Inc. dba Kauai Hula Girl Bar & Grill.

3. CANCELLATION OF LICENSE AND TRANSFER OF LIQUOR INVENTORY:

- a) <u>KALAPAKI JOE'S (WAIMEA)</u>: Effective December 19, 2015, cancellation of Restaurant General License No. 2G-079 issued to Valente Holdings, LLC dba Kalapakī Joe's and request permission to transfer remaining liquor inventory to Kalapakī Joe's (Poipu) located at 1941 Poipu Road, Kōloa, Kauai, Hawaii.
- b) <u>WHALERS GENERAL STORE (WAIPOULI)</u>: Effective November 29, 2015, cancellation of Retail Dealer General License No. 4G-065 issued to Food Pantry, Ltd. dba Whalers General Store and request permission to transfer remaining liquor inventory to Foodland Princeville located at 5-4280 Kūhi'ō Highway, Princeville, Kauai, Hawaii; Foodland Waipouli located at 4-771 Kūhi'ō Highway, Kapa'a, Kauai,

Hawaii; and Whalers General Store located at 4-4350 Kūhi'ō Highway, Anahola, Kauai, Hawaii.

4. <u>CANCELLATION OF LIQUOR LICENSE AND PERMISSION TO SELL LIQUOR INVENTORY</u>

<u>CJ'S STEAK & SEAFOOD</u>: Cancellation of Restaurant General License No. 2G-037 effective December 14, 2015, and request to liquidate all unopened alcohol through auction.

5. SALE OF 25% OR MORE OF OUTSTANDING CAPITAL STOCK:

<u>KAUAI BOWL, INC.</u> Transfer of 100% of outstanding capital stock to Ms. Kelly Passmore.

6. **SOLICITOR'S PERMIT**:

<u>JESSE SCHWARTZ</u>: Application No. 2016-106 was filed on December 18, 2015 by Jesse Schwartz for a Solicitor's Permit in the County of Kauai to represent Chambers & Chambers Wine Merchants, a Wholesale General licensee in the City & County of Honolulu. Deposited \$180.

7. CHANGE OF FIRM NAME:

<u>KAUAI LAGOONS</u>: Change of firm name on Dispenser General License No. 5G-001 from "Kauai Lagoons" to "Hokuala Golf Club".

ANNNOUNCEMENTS:

Next Scheduled Meeting: Thursday, January 21, 2016 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

<u>NOTE</u>: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.